



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE**

**April 9, 2012– 6:00 P.M.
City Hall, Room 2016
301 West Second Street
Austin, Texas**

CURRENT BOARD MEMBERS:

**Hill Abell, Chair
Jerry Perales**

**Lynn Osgood
Jane Rivera, ex-officio**

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of March 12, 2012.

C. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. DISCUSSION AND ACTION ITEMS

1. Briefing Item Presentation of the proposed Multi-Use Urban Trails at Palmer Auditorium and Zilker Park

Presenter: Nathan Wilkes, Engineer Associate, Public Works Department; Annick Beaudet, Program Consultant, Public Works Department

Staff: Nathan Wilkes: nathan.wilkes@austintexas.gov; Annick Beaudet: annick.beaudet@austintexas.gov

2. Action Item Make a recommendation to the Board regarding the improvements to Lower Shoal Creek (5th to Lady Bird Lake Stream Restoration)

Presenter: Lisa Whitworth, Project Coordinator, Public Works Department
Location: Shoal Beach at Town Lake (Peninsula south of Cesar Chavez)
Request: Make a recommendation to the Board for approval of Temporary Use Work Area (63,064 sq. ft.), Temporary Use Staging Area (15,065 sq. ft.), and Temporary Use Access Area (15,848 sq. ft.) not to exceed 90 Calendar Days on parkland located at Shoal Beach at Town Lake (Peninsula south of Cesar Chavez), with a mitigation value of \$ 193,324.11. Proposed park enhancement value at \$873,071.00.
Staff: Gregory Montes: gregory.montes@austintexas.gov

3. Action Item Make a recommendation to the Board regarding the Fort Branch Reaches 6 & 7 Channel Rehabilitation

Presenter: Christina Calvery, Project Manager, Public Works Department
Request: Make a recommendation to the Board for approval of Temporary Use Work Area (52,250 sq. ft.) not to exceed 120 Calendar Days on parkland located at Springdale Park, 1175 Nickols Ave, with a mitigation value of \$20,153.57. Proposed park enhancement value at \$227,832.00
Staff: Gregory Montes: gregory.montes@austintexas.gov

4. Action Item Make a recommendation to the Board regarding the Govalle Tunnel Centralized Odor Control

Presenter: Jonathan Thompson, Project Manager, Public Works Department
Request: Make a recommendation to the Board for approval of Temporary Use Work Area (17,100 sq. ft.), Temporary Use Staging Area (4,500 sq. ft.), not to exceed 100 Calendar Days on parkland located at Roy G. Guerrero Colorado River Metropolitan Park, 400 Grove Blvd, with a mitigation amount of \$1,928.57.
Staff: Gregory Montes: gregory.montes@austintexas.gov

5. Action Item Make a recommendation to the Board regarding the Gus Garcia Recreation Center: Phase II Improvements (includes playscape)

Presenter: Andy Linseisen, Project Coordinator, PARD
Request: Make a recommendation to the Board for the approval of the Gus Garcia Recreation Center Phase II Playscape and associated improvements.
Staff: Andy Linseisen: andrew.linseisen@austintexas.gov

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

1. Programs Update – Overview of Programs Budget, Kim McNeeley, PARD Assistant Director

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Gregory Montes at the Parks and Recreation Department, at 974-9458, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Gregory Montes at gregory.montes@austintexas.gov or by phone at 974-9458.